TIVERTON TOWN COUNCIL AGENDA

Tiverton High School Auditorium 100 North Brayton Road Tiverton, Rhode Island 02878

Regular Meeting: Monday, June 9, 2014 at 7:00 p.m.

<u>NOTE:</u> Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 forty-eight (48) hours in advance of the meeting date.

DATE POSTED: 06-06-2014

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG
- 2. ROLL CALL

Edward Roderick-President Joan B. Chabot Jay J. Lambert Denise M. deMedeiros-Vice President William P. Gerlach Brett N. Pelletier James J. Arruda

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. <u>A. BUSINESS BROUGHT BEFORE THE COUNCIL</u>

CONSENT AGENDA:

- (C.A.) 1. No Minutes Available
- (C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
 - a. Art Council
 - b. Library Services
 - c. Wastewater Management Commission
- (C.A.) 3. Correspondence Receive and File
 - a. Tiverton Prevention Coalition News Letter
- (C.A.) 4. Rescheduling of Public Hearing to July 14th to Establish Ordinance to Reorganize Planning Department Pursuant to Charter Section 407 (1) and (6)
- (C.A.) 5. Kate Michaud, Administrative Officer Distribution of May Activities Report
- (C.A.) 6. Town Administrator- Distribution of Department Monthly Reports for May

A-7- OPEN PUBLIC FORUM FOR ANNOUCEMENTS, COMMENTS, QUESTIONS

B-PUBLIC HEARINGS & PUBLIC PRESENTATIONS

- 1. Historical Cemetery Commission Annual Report
- 2. Public Hearing—Zoning Map Amendment and Zoning Ordinance Text Amendment to Implement Form Base Code Zoning (Bliss Corners and North Main Road) and General Changes to Use Table for Commercial Uses
 - a. Project Summary and Timeline
 - b. Correspondence from Catherine Leger-Godek Regarding 1019 Main Road
 - c. Correspondence from Randy Lebeau

C. TOWN COUNCIL SITTING AS BOARD OF LICENSING ADVERTISED PUBLIC HEARINGS

NON ADVERTISED LICENSES

1. Manuel J. and Deborah Linhares d/b/a J&D Hotdogs, 1540 Bulgarmarsh Road – Request Approval of Victualling Licenses - Subject to Meeting All Legal Requirements

D - APPOINTMENTS & RESIGNATIONS:

- 1. Resignations
 - a. Historic Preservation Advisory Board Cynthia P. Allen, 46 Peaceful Way
 - b. Juvenile Hearing Board Cynthia R. Costa, 335 Stone Church Road
 - c. Planning Board David Holmes, 3631 Main Road
 - d. Tree Commission Rose Marie Teixeira, 10 Evans Ave
 - e. Wastewater Management Commission Peter Andromalos, 1506 Mail Road

E - UNFINISHED BUSINESS:

1. Pauline Richard – Request for Streetlights Installed on Ledoux Lane from Winterberry to Teaberry-Recommendation from DPW Director and Police Chief Blakey – Continued from May 27th

F – FINANCIAL BUSINESS:

- Town Administrator/DPW Director Request Budget Transfers Totaling \$5,500 to Acct# 5540-7611 (Gas, Oil & Fuel) to Cover This Year's Fuel Deliveries
 From Acct# 5540-5150 (Sick Leave) for \$1,500
 Acct# 5540-6698 (Sand, Salt, Gravel & Pipe) for \$4,000
- 2. Town Administrator/Chief Blakey Request Budget Transfers Totaling \$35,300 to Acct#1120-7980 From Acct#330-5107(Holiday-Police) for \$14,500

Acct#1060-5100 (Dept Mgr Salary-Code Enforcement) for \$2,800 Acct#5130-5102 (Staff Salaries – AFSCME Maintenance) for \$18,000

G - NEW BUSINESS:

- 1. Town Clerk Internal Posting of Full Time Board of Canvass Clerk With Job Description
- 2. Treasurer Internal Posting/Request for Advertising of Part Time Accounts Payable Clerk With Job Description

- 3. Town Administrator Ratification of 2 Year Contract for Part Time, Non-Union Municipal Court Clerk Eugene Gauthier
- 4. Councilors Gerlach and Pelletier Improving Trash and Recycling Infrastructure and Performance at Town Parks and Beaches

H – BIDS AND REQUESTS FOR PROPOSALS

1. DPW Director Berlucchi – Requests Permission to Advertise Bids for a New Ford F-450 Truck Cab & Chassis for Utility Truck

I - TOWN ADMINISTRATOR ITEMS AND ANNOUNCEMENTS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ITEMS AND ANNOUNCEMENTS

1. Distribution of Memorandum Regarding Changes in Personnel at Ursillo, Teitz & Ritch, Ltd.

L- TOWN CLERK ITEMS AND ANNOUNCEMENTS

5. CLOSED EXECUTIVE SESSION

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended

6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – "Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official."